

TOWN OF AMENIA  
**Business Workshop Meeting**  
Thursday, April 14, 2011  
Amenia Town Hall

Supervisor Euvrard called **Business Workshop Meeting** to order at 7:00 pm.

Salute to the flag was conducted and moment of silence for our brave troops serving worldwide; and for families of Ken Hoadley, O'Connell, and George Adams; brother of Maureen Bonds.

Emergency Exits at right of town board meeting table and at rear of meeting room.

PRESENT:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

Supervisor Euvrard reported that **Volunteer Appreciation Day** was held and honored **George Fenn** as "Volunteer of the Year" with a Town of Amenia plaque.

Supervisor Euvrard announced that Gary Bonds has scheduled public service programs on Channel 22 for weekends.

**PUBLIC COMMENTS**

Sharon Kroeger stated that Wassaic Trail to Train project should have signed landscape and design contract stating installment payments for work completed. Matching funds and federal grant monies should be illustrated.

Janet Reagon requested status report for completion of Old Amenia Landfill project and amount of remaining monies in the \$1 million CD fund.

**Michael Kelsey, DC Legislator** reported on the following Resolutions: Dutchess County transportation services to include "flex services" that will be spearheaded by the Northeast Community Center in Millerton; 300<sup>th</sup> year anniversary celebration on history of Amenia. David Coon has been re-appointed to the Traffic Safety Board, legislation has appropriated dog licensing fee reimbursement.

## **DEPARTMENT REPORTS**

### **Highway**

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti, authorizing the Town Supervisor to sign the Community Development Block Grant (CDBG) agreement for **Willow Lane project** in the amount of \$150,000.

ROLL:	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

### **RESOLUTION #15 OF 2011 for Highway Capital Reserve Fund**

Resolution was TABLED until next town board meeting.

### **Water**

Councilman Cayea reported that meter readings are being completed.

Water District is seeking volunteer to serve on Water District Committee.  
Press release and advertisement will be published on Channel 22.

### **Town Clerk**

Maureen Bonds thanked everyone for their condolences on behalf of the family of George Adams.

### **Assessor**

#### **RESOLUTION #14 OF 2011**

#### **A RESOLUTION AUTHORIZING SETTLEMENT OF SMALL CLAIMS ASSESSMENT REVIEW PROCEEDINGS –P. WU AND A.G. WU, PETITIONERS**

MOTION made by Councilwoman Perotti, SECOND by Councilman Cayea that was;  
ADOPTED – VOTE

ROLL:	Councilwoman Doyle	Aye
	Councilwoman Riemer	<b>Abstain</b>
	Supervisor Euvrard	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye

### **Grants**

Supervisor Euvrard submitted updated grant report.

## COMMITTEE REPORTS

### Recreation Commission

MOTION by Supervisor Euvrard, SECOND by Councilwoman Doyle to RE-**APPOINT Charlene Pollinger** as member of the Recreation Commission.

ROLL:	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

MOTION by Councilwoman Perotti, SECOND by Supervisor Euvrard, to purchase a **Box Scraper** in the amount of \$699.00 from **Reardon Briggs**, Salt Point, NY.

ROLL:	Councilwoman Riemer	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

### Beekman Park Concession Stand

Acceptance of Request for Proposals (RFP's) have been extended to 5pm on Wednesday, April 20, 2011.

### Town Historian

Arlene Iuliano reviewed scanning photo requirements for Historical books. A state-wide Heritage Quilt Square (12" x 12") is proposed. Ideas and sketches for **town** historical sites on a state-wide 12"x 12" Heritage Quilt Square are being accepted.

Town Board members accepted and signed document to **PROCLAIM APRIL 2011 AS NATIONAL GRANGE MONTH.**

### DISCUSSION:

Health Insurance for employees.

PCA consultant agreement has been signed.

NYSERDA grant – need quotes for split units – air conditioning and heating.

Town Board Meeting Minutes for March 2011 will be accepted at next board meeting.

WSP Sells contract for Wassaic Trail to the Train project under discussion for negotiation.

Town Hall auditorium rental space.

Ornamental fruit trees in front of town hall – requires proper pruning and trimming.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to HIRE **Public Sector HR Consultants, LLC** in the amount of \$1850 to update the **Town of Amenia Employee Handbook**.

ROLL:	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to AUTHORIZE Jon Scott to purchase **ThermostatControl Sensors** in the amount of \$1035.00 from **TEKMAR**.

ROLL:	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye
	Councilwoman Riemer	Aye

MOTION CARRIED

MOTION by Councilwoman Doyle, SECOND by Councilman Cayea to increase gymnasium rental fees for **ZUMBA** classes held on **Mondays** and Wednesdays to **\$25 per session**.

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye
	Councilwoman Doyle	Aye

MOTION CARRIED

#### **RESOLUTION #16 of 2011**

#### **A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO TRANSFER FUNDS TO RECONCILE BUDGET LINES – DC ARTS COUNCIL GRANT**

MOTION made by Councilwoman Doyle, SECOND by Councilwoman Riemer that was;  
ADOPTED - VOTE

ROLL:	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye

**SUPERVISOR'S REPORT**

Local events announced.

Reported that \$831,500 remains in Old Amenia Landfill CD Fund.

ReBuilding Together Program available for qualified residents.

**TOWN BOARD COMMENTS**

Councilwoman Perotti has organized the pickup of the South Amenia post office sorting cabinet.

Councilwoman Riemer that donation of piano would be welcomed for town auditorium.

Councilwoman Doyle announced local events at Cary Institute.

**PUBLIC COMMENTS**

Arlene Iuliano has distributed Newsletter from the Amenia Historical Society in the Town Hall.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN Business Workshop Meeting at 9:25 pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: May 9, 2011

Approved by Town Board: May 12, 2011